



**Jefferson County Board of Health Agenda**  
**Health Department Conference Room**  
**1541 Annex Road, Jefferson, WI 53549**  
**920-674-7275**  
**January 16, 2019**  
**1 p.m.**



**Board Members**

**Don Williams, MD, Chair; Conor Nelan, Vice-Chair; Dick Schultz, Secretary; Maria Dabel; Samantha LaMuro, R.T.**

- 1. Call to order**
- 2. Roll Call (establish a quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Approval of Board of Health Minutes for November 28, 2018 Meeting**
- 6. Communications**
- 7. Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
- 8. Special Order of Business – Level II Health Department Designation Award**  
Christina Beach Baumgartner, Director, Southern Region Office, Division of Public Health, Department of Health Services
- 9. Dual Protection Services Presentation**  
Catherine Sendelbach, M.S., CHES, Family Planning/Reproductive Health Consultant, Bureau of Community Health Promotion, WI DHS/Division of Public Health
- 10. Review of Health Department Financial Report**
  - a. Review and Discussion of Income Statement
  - b. Budget Amendment for Public Health Emergency Preparedness Opioid Grant
  - c. Donation from Aurora
- 11. Operational Update of the Environmental Health Program**
- 12. Discussion of Public Health Preparedness Program**
  - a. Recent Exercises and Meetings
  - b. PHEP Scholarship Awards
- 13. Discussion of Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Update and Possible Action on Outcome of County Board Discussion on Combining Boards/Committees
  - d. Community Dental Clinic and Rock River Free Clinic Updates
  - e. Discussion and Possible Action on Falls Prevention Program with EMS
  - f. Staffing Update Health Department and Jail
  - g. Smoke-free Fair Park Update
  - h. Letter to County Board Regarding Wisconsin Healthy Communities Designation
  - i. Retirement Recognition Letter
  - j. Thank You Letter from the Board of Health for Jail Registered Nurse
- 14. Discussion of Health Department Monthly Report**
  - a. Final Copy of the 2017-2020 Community Health Improvement Plan and Process (CHIPP)
  - b. 2019 Community Health Assessment Timeline
- 15. Future Agenda Items**
- 16. Adjourn**

**Next Scheduled Meetings: Wednesday – April 17, July 17, October 16, 2019**

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*